

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
OCTOBER 3, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

NOTICE OF OPEN MEETING LAW

1. MINUTES OF SEPTEMBER 19, 2006 MEETING

1a 9:00 A.M. KAREN RATHKE, DISCUSS AND TAKE ACTION ON RESOLUTION PROCLAIMING OCTOBER, 2006 AS HEARTLAND UNITED WAY MONTH (ERIKSEN)

1b 9:05 A.M. LEX ANN ROACH DISCUSS AND TAKE ACTION ON RESOLUTION OF SUPPORT DEALING WITH FLAVORED ALCOHOLIC BEVERAGES (ERIKSEN)

2. COUNTY ATTORNEY

2a DISCUSSION AND POSSIBLE ACTION ON RESOLUTION SETTING FEES FOR VARIOUS ZONING TRANSACTIONS

2b DISCUSSION AND POSSIBLE ACTION ON EPC LETTER OF AGREEMENT

2c CORRECTION OF CONDITIONAL USE PERMIT ISSUED TO ILLINOIS PCS WIRELESS

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. EMERGENCY MANAGEMENT COMMITTEE RECOMMENDATIONS –

A. DISCUSS AND TAKE ACTION ON CONTRACTUAL AGREEMENT BETWEEN HALL COUNTY/GRAND ISLAND EMERGENCY MANAGEMENT AND GEOCOMM, INC. FOR GIS SERVICES TO PROVIDE CELL PHONE MAPPING

B. DISCUSS AND TAKE ACTION ON REVISED INTERLOCAL AGREEMENT FOR EMERGENCY MANAGEMENT

5. PUBLIC WORKS

A. NO ITEMS

6. 9:45 A.M. SHARON HUEFTLE UPDATE REGARDING SCEDD (ERIKSEN)

7. APPROVE TAX RATES

8. EXECUTIVE SESSION – PERFORMANCE EVALUATION (ERIKSEN)

9. EXECUTIVE SESSION – SENIOR CITIZENS PERSONNEL (LANCASTER)

10. DISCUSSION ON EMPLOYEE RECOGNITION SCHEDULED FOR NOVEMBER 17, 2006

11.

12.

13.

14. BOARD OF EQUALIZATION

NO ITEMS LISTED

15. REGIONAL PLANNING - COMMUNICATIONS

16. A COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

B DISCUSSION ON SALARY ADJUSTMENT FOR SAFETY DIRECTOR (ERIKSEN)

C APPROVE EARLY CLAIM FOR RICHARDS WILCOX INC. FOR COUNTY COURT FILING SYSTEM

23. OFFICE REPORTS – NO REPORTS

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM